2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019241

Entity Name: STEPHEN LAND CORPORATION

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 TURNBERRY COURT N 2616 KIRK ROAD

LAKE WORTH, FL 334621022 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

224 TURNBERRY COURT N 3836 COLLINWOOD LANE LAKE WORTH, FL 334621022 WEST PALM BEACH, FL 33406

FEI Number: 65-0899384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, RONALD FOSTER, TAIRETHA C 224 TURNBERRY COURT NORTH 3836 COLLINWOOD LANE

LAKE WORTH, FL 334621022 US WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAIRETHA C. FOSTER 01/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

REEVES, RONALD FOSTER, TAIRETHA C Name: Name: 224 TURNBERRY COURT NORTH 3836 COLLINWOOD LANE Address: Address: City-St-Zip: LAKE WORTH, FL 334621022 City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete Title: (X) Change () Addition

Name: REEVES, MADELINE Name: FOSTER, ROY J

224 TURNBERRY COURT NORTH Address: 3836 COLLINWOOD LANE Address: LAKE WORTH, FL 334621022 WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAIRETHA C. FOSTER **PRES** 01/19/2005